

**TOWN OF NORTH HEMPSTEAD
SOLID WASTE MANAGEMENT AUTHORITY
AGENDA**



March 22, 2016

7:30 PM

RESOLUTIONS:

1. A RESOLUTION AUTHORIZING THE EMPLOYMENT, APPOINTMENT, TRANSFER, ADJUSTMENT, CORRECTION, CHANGE IN GRADE OR SALARY AND/OR TERMINATION OF EMPLOYEES AND/OR OFFICIALS WITHIN THE AUTHORITY.
2. A RESOLUTION IDENTIFYING TITLES OF EMPLOYEES WHO HOLD POLICY MAKING POSITIONS FOR PURPOSES OF REQUIRING THE FILING OF THE ANNUAL STATEMENT OF FINANCIAL DISCLOSURE.
3. A RESOLUTION AMENDING THE FEE SCHEDULE FOR THE USE OF THE AUTHORITY'S SOLID WASTE MANAGEMENT AUTHORITY DISPOSAL FACILITY.

PROPOSED RESOLUTION

*****offered the following resolution and moved its-adoption, which resolution was declared adopted after a poll of the members of this Board:**

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A RESOLUTION AUTHORIZING THE EMPLOYMENT, APPOINTMENT, TRANSFER, ADJUSTMENT, CORRECTION, CHANGE IN GRADE OR SALARY AND/OR TERMINATION OF EMPLOYEES AND/OR OFFICIALS WITHIN THE AUTHORITY.

NO RESOLUTION.

Chairwoman Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. s20 -2016

A RESOLUTION IDENTIFYING TITLES OF EMPLOYEES WHO HOLD POLICY MAKING POSITIONS FOR PURPOSES OF REQUIRING THE FILING OF THE ANNUAL STATEMENT OF FINANCIAL DISCLOSURE.

WHEREAS, Town Code § 16A-7(A) authorizes the Board to determine those officers, employees and board members who hold policy-making positions for purposes of requiring the filing of Annual Statements of Financial Disclosure (“Disclosure Statements”) with the Town of North Hempstead Board of Ethics (“Board of Ethics”); and

WHEREAS, the Board of Ethics has reviewed the list of persons required to file Disclosure Statements and has recommended to this Board that it determine that the persons holding the titles listed below be required to file Disclosure Statements.

NOW, THEREFORE BE IT

RESOLVED that the Board of the Town of North Hempstead Solid Waste Management Authority has determined that, in addition to those titles set forth in the Town Code, employees in the following titles hold policy-making positions for purposes of requiring the filing of Disclosure Statements, as recommended by the Board of Ethics:

Executive Director
Deputy Executive Director
Sustainability Officer
Secretary to Board of Directors
Secretary to Executive Director
Principal Solid Waste Disposal Facility Supervisor
Senior Solid Waste Disposal Facility Supervisor
Solid Waste Disposal Facility Supervisor
Solid Waste Disposal Facility (Scalehouse) Attendant
Senior Motor Equipment Operator
Principal Motor Equipment Operator

;and be it further

RESOLVED, that the individuals holding the titles identified herein shall have until May 15, 2016 to file their financial disclosure forms.

Dated: Manhasset, New York

March 22, 2016

The vote on the foregoing resolution was recorded as follows:

Ayes: Chairwoman Bosworth, Member Kaplan, Member Seeman,
Member De Giorgio, Member Zuckerman

Nays: None

cc: Town Attorney

Chairwoman Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. s21 -2016

**A RESOLUTION AMENDING THE FEE SCHEDULE FOR THE USE OF
THE AUTHORITY'S SOLID WASTE MANAGEMENT AUTHORITY DISPOSAL
FACILITY.**

WHEREAS, Section 2049-d(14) of the Public Authorities Law of the State of New York permits the Town of North Hempstead Solid Waste Management Authority (the "Authority") to fix and collect rates, rentals, fees and other charges for the use of the disposal facilities; and

WHEREAS, by execution of a Landfill Concession and Solid Waste Service Agreement dated as of March 15, 1988, (the "Agreement") the Town of North Hempstead (the "Town") and the Authority agreed that the Authority will operate the Town's Solid Waste facilities and collect fees for the use thereof; and

WHEREAS, this Board wishes to amend the current fee schedule.

NOW, THEREFORE, BE IT

RESOLVED that a fee schedule for use of the Town of North Hempstead Solid Waste Management Authority disposal facilities is hereby established at the following rates for the period beginning May 1, 2016:

<u>DISPOSAL FEE SCHEDULE</u>	
<u>Type of Waste</u>	<u>Adjusted Fee</u>
Residential MSW (for participating Villages and Town)	\$87.25/ton
Residential MSW (for non-participating Villages and Town)	\$89.75/ton
Commercial MSW	\$90.00/ton
Yard Waste	\$81.75/ton
C & D Debris	\$91.25/ton
Street Sweepings	\$65.00/ton
Recyclables (for participating Villages and Town)	No Charge

Recyclables (commingled items only)

\$35.00/ton

; and be it further

RESOLVED that the above fees shall be inclusive of a \$10.00/ton surcharge imposed by the Town pursuant to §4.02 of the Landfill Concession and Solid Waste Service Agreement

Dated: Manhasset, New York

March 22, 2016

The vote on the foregoing resolution was recorded as follows:

Ayes: Chairwoman Bosworth, Member Russell, Member Kaplan, Member Seeman,
Member De Giorgio, Member Zuckerman

Nays: None

cc: Town Attorney Comptroller SWMA